

P00000055261

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
00 MAY 30 AM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: GIRO SECURITIES INVESTMENT INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003270920--6  
-05/30/00--01131--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: LUIS GIRO  
Name (Printed or typed)

41 SOUTH ROYAL POINCIANA BLVD  
Address

MIAMI SPRINGS FL 33166  
City, State & Zip

(305) 887-9622  
Daytime Telephone number

F. CHEN JUN 8 2000

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

**GIRO SECURITIES INVESTMENT INC**ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**41 SOUTH ROYAL POINCIANA BLVD  
MIAMI SPRINGS FL 33166**ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**SECURITIES TRADING & INVESTMENT**ARTICLE IV SHARES

The number of shares of stock is:

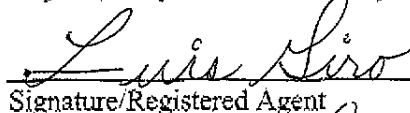
**10,000**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

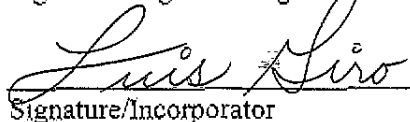
**LUIS GIRO P/S/T/D  
41 S. ROYAL POINCIANA BLVD  
MIAMI SPRINGS FL 33166**ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:**LUIS GIRO  
41 S. ROYAL POINCIANA BLVD  
MIAMI SPRINGS FL 33166**ARTICLE VII INCORPORATORThe name and address of the incorporator is:**LUIS GIRO  
41 S. ROYAL POINCIANA BLVD  
MIAMI SPRINGS FL 33166**

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

5-25-2000  
Date

Signature/Incorporator

5-25-2000  
DateSECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 30 AM 12:51

FILED